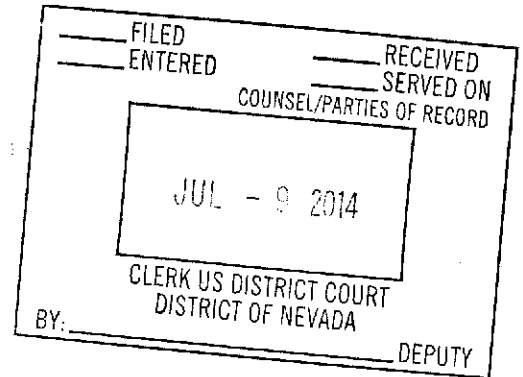


SEALED

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9 **UNITED STATES DISTRICT COURT**
10 **DISTRICT OF NEVADA**
11 **-oOo-**

12
13
14 UNITED STATES OF AMERICA,)
15 PLAINTIFF,)

CRIMINAL INDICTMENT

2:14-CR- 232

16 vs.)

VIOLATION:

17 FREDERICK JOHN RIZZOLO,)
18)
19 DEFENDANT.)

26 U.S.C. § 7201 – Attempt to Evade and
Defeat the Payment of Tax

20 **THE GRAND JURY CHARGES THAT:**

21 **COUNT ONE**

22 Beginning on or about June 28, 2006, and continuing up to and including May 31,
23 2011, in the State and Federal District of Nevada, and elsewhere,

24 **FREDERICK JOHN RIZZOLO,**

25
26 defendant herein, did willfully attempt to evade and defeat the payment of the employment tax
27 due and owing by him to the United States of America for the calendar years 2000 through
28 2002, in the amount of \$1,723,340.31, by concealing and attempting to conceal from the

1 Internal Revenue Service the nature and extent of his assets and the location thereof; by
2 making false statements to agents and employees of the Internal Revenue Service; by placing
3 funds and property in the names of nominees; and by placing funds and property beyond the
4 reach of process, all in violation of Title 26, United States Code, Section 7201.

5
6 **COUNT TWO**

7 Beginning on or about March 31, 2008, and continuing up to and including May 31,
8 2011, in the State and Federal District of Nevada, and elsewhere,

9 **FREDERICK JOHN RIZZOLO,**

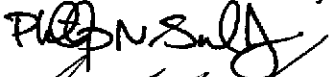
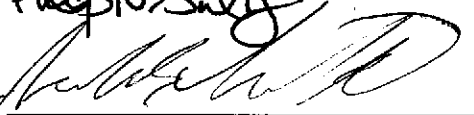
10 defendant herein, did willfully attempt to evade and defeat the payment of the income tax due
11 and owing by him to the United States of America for the calendar year 2006, in the amount of
12 \$861,075, by concealing and attempting to conceal from the Internal Revenue Service the
13 nature and extent of his assets and the location thereof; by making false statements to agents
14 and employees of the Internal Revenue Service; by placing funds and property in the names
15 of nominees; and by placing funds and property beyond the reach of process, all in violation
16 of Title 26, United States Code, Section 7201.

17
18
19 **DATED:** this 9 day of July, 2014.

20 **A TRUE BILL:**

21
22 **/s/
FOREPERSON OF THE GRAND JURY**

23 DANIEL G. BOGDEN
24 United States Attorney

25 
26 

27 PHILLIP N. SMITH, JR.
28 SARAH E. GRISWOLD
Assistant United States Attorneys